



TOWN OF NORTH READING
Massachusetts

**Parks and Recreation Meeting Minutes of
Monday, August 2, 2021
6:00pm**

Attendance:

Committee Members Present: Ron Kern, Chair (RK), Sergio Coviello (SC), Billie Luker (BL), Mike Fitzpatrick (MF), Pat Filmore (PF)

Staff present: Maureen Stevens (MS), Lynne Clemens (LC), Marty Tilton (MT), Maria Brown (MB)

Tardy:

Absent: Sheila Sturdevant (SS), Rita Mullin (RM)

Call to order: 6:04pm; Quorum, called by RK

Audience of Citizens: None

Acceptance of Minutes:

(PF) made a motion to accept Meeting Minutes of July 12, (MF) Second the Motion

Approved: 5 Opposed: 0 Abstained: 0 Motion: Passed

NEW BUSINESS:

OLD BUSINESS:

OTHER BUSINESS:

MS, Operations Director Update: MS – The Town has not certified year end budget of Fiscal 2021. AT this time we have a profit of \$98,462.25. We hit 88% of our budget. We made up what we lost in previous fiscal (FY2020) and more. Both parks and recreation and parks have had issues. We currently have \$145,571 in Retained Earnings we will add the additional \$98,462.25. \$14,000 is from paving in Capital, but that should be returned to retained. Once these funds are returned to our Retained, we will be close to having what we had in 2017.

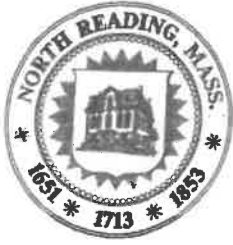
FY22 Budget. I will have a draft before retiring for Town Meeting on October 4th. Warrant articles are due August 16th, looking to revise. I will informed TA and Liz.

I will inquire whether my email can remain since I will be consulting.

RK – everyone has done a wonderful job. Thanks everyone.

RK – update with TA and RM meeting for Department. Went over Operations Director job description. Job has not been posted yet.

2021 NOV 17 AM 10:21
TOWN OF NORTH READING
ADMINISTRATIVE STAFFS



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Massachusetts

Parks and Recreation

Town of North Reading - Parks and Recreation Committee Meeting

Monday, August 2, 2021 @ 6PM

AGENDA

1. Call To Order
2. Ascertain a Quorum
3. Audience of Citizens:
4. Accept Meeting Minutes: July 12, 2021

OLD BUSINESS:

NEW BUSINESS:

OTHER BUSINESS:

Operations Director Update: FY21 Update, FY22 Update

Recreation Director Update: Update

Parks Director Update: Update

OTHER:

LUC: Update

FONRPRC: Update: Concert/BBQ

Next Meeting Date: September 13, 2021, 6:45PM

Zoom Meeting:

Adjournment:



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Recreation Director Update: Update

Parks Director Update: Update

OTHER:

LUC: Update

FONRPRC: Update: Concert/BBQ

Next Meeting Date: August 9, 2021, 6:45PM

Zoom Meeting:

Adjournment:

Sept 13, 2021